

COPY

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNDER SEAL

## CASE SUMMARY

Case Number **SACR18-00226 JVS** Defendant Number 1  
 U.S.A. v. Nam Hyun Lee Year of Birth 1958  
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) FDA OCI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**

**OFFENSE/VENUE**

a. Offense charged as a:

- ☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense  
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense July 25, 2018

c. County in which first offense occurred

Oranged. The crimes charged are alleged to have been committed in  
(CHECK **ALL** THAT APPLY):

- ☒ Los Angeles ☐ Ventura  
☒ Orange ☐ Santa Barbara  
☐ Riverside ☐ San Luis Obispo  
☐ San Bernardino ☐ Other \_\_\_\_\_

Citation of Offense 18 U.S.C. § 371, 18 U.S.C. § 545,  
21 U.S.C. §§ 331(a), 333(a)(2)

e. Division in which the MAJORITY of events, acts, or omissions  
giving rise to the crime or crimes charged occurred:

- ☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)  
☐ Eastern (Riverside and San Bernardino) ☒ Southern (Orange)

**RELATED CASE**

Has an indictment or information involving this defendant and  
the same transaction or series of transactions been previously  
filed and dismissed before trial?

☒ No ☐ Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to General Order 16-05, criminal cases may be related  
if a previously filed indictment or information and the present  
case:

- a. arise out of the same conspiracy, common scheme,  
transaction, series of transactions or events; or  
b. involve one or more defendants in common, and would  
entail substantial duplication of labor in pretrial, trial or  
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED  
CASE**): \_\_\_\_\_

**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on \_\_\_\_\_

Case Number: \_\_\_\_\_

Assigned Judge: \_\_\_\_\_

Charging: \_\_\_\_\_

The complaint/CVB citation:

- ☐ is still pending  
☐ was dismissed on: \_\_\_\_\_

**PREVIOUS COUNSEL**Was defendant previously represented? ☒ No ☐ Yes

IF YES, provide Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

- ☐ Yes\* ☒ No

Will more than 12 days be required to present government's  
evidence in the case-in-chief?

- ☐ Yes\* ☒ No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)  
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE  
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS  
CHECKED.

**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☐ No

This is the \_\_\_\_\_ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

- ☐ Yes\* ☐ No

Will more than 12 days be required to present government's  
evidence in the case-in-chief?

- ☐ Yes\* ☐ No

Was a Notice of Complex Case filed on the Indictment or  
Information?

- ☐ Yes ☐ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE  
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS  
FILED IF EITHER "YES" BOX IS CHECKED.

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**CASE SUMMARY**

**INTERPRETER**Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

**OTHER**☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s) Daniel Lee, Daniel Nam Lee, and Nam Lee

This defendant is charged in:

☒ All counts☐ Only counts: \_\_\_\_\_☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ No

The area(s) of substantive law that will be involved in this case include(s):

- |   |   |
|---|---|
| <input type="checkbox"/> financial institution fraud        | <input type="checkbox"/> public corruption    |
| <input type="checkbox"/> government fraud                   | <input type="checkbox"/> tax offenses         |
| <input type="checkbox"/> environmental issues               | <input type="checkbox"/> mail/wire fraud      |
| <input type="checkbox"/> narcotics offenses                 | <input type="checkbox"/> immigration offenses |
| <input checked="" type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud      |

☐ Other \_\_\_\_\_**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district: \_\_\_\_\_

Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal, U.S. Marshals Service Registration Number: \_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 10/22/2018

/s/ Jake D. Nare

Signature of Assistant U.S. Attorney

Jake D. Nare

Print Name